

CALIFORNIA TRANSPORTATION COMMISSION MEETING

May 17-18, 2023

San Francisco, California
CHANGES TO CTC AGENDA

ITEMS WITHDRAWN FROM THE AGENDA

Tab #	Ref #	Item Description
96	2.5e.(3)	<u>SHOPP Drainage System Restoration project - \$ 2,883,000 - EA 05-1J911/PPNO 05-2799F</u> <i>Withdrawn prior to the CTC meeting</i>

CHANGES TO THE AGENDA

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<u>CHANGES TO POLICY MATTERS</u>		
17	4.3	<u>State Route 37 Toll Facility Project – Project Presentation</u> YELLOW MEETING HANDOUT <i>(Letters to the CTC)</i>
<u>CHANGES TO INFORMATION CALENDAR</u>		
50	3.2b.	<u>Monthly Report on the Status of Contract Award for Local Assistance STIP Projects</u> YELLOW REPLACEMENT ITEM <i>(Book Item Memorandum and Attachment)</i>
51	3.2c.	<u>Monthly Report on the Status of Contract Award for Local Assistance ATP Projects</u> YELLOW REPLACEMENT ITEM <i>(Book Item Memorandum and Attachment)</i>
55	4.30	<u>TIRCP Program Update</u> In the Book Item Attachment A: <ul style="list-style-type: none"> On page 3 of 3, under Award No. 2016: 9, revise the second Separable Phases/Components as follows: Procurement of Electric Multiple <u>Unit</u> Vehicles In the Book Item Attachment B: <ul style="list-style-type: none"> On page 12 of 13, change the PPNO for the LA to Fullerton Trunk Line, Track Improvements, for Wave 1A, Design build (Multi-Year Funding) from CP0330 to <u>CP033</u>
56	4.19	<u>Update on the Binney Junction Roadway Rehabilitation CMGC SHOPP project in Yuba County</u> In the Book Item Memorandum: <ul style="list-style-type: none"> On page 1, under “Early Work Package 1”, revise \$17,600,000 to <u>\$14,600,000</u> On page 2, under “Final Work Package”, revise \$87,300,000 to <u>\$90,300,000</u>
<u>CHANGES TO CONSENT CALENDAR</u>		
65	2.2c.(5)	<u>Approval of 5 Projects for Future Consideration of Funding</u> YELLOW REVISED ITEM In the Agenda: <i>(Book Item Memorandum and Attachments)</i> <ul style="list-style-type: none"> Revise the project description for Project 03-05-SB-101, PM 1.4/12.3 as follows: Modify U.S. 101 to provide a full-time access HOV lane in each direction of U.S. 101 in Santa Barbara County.

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70	2.4b.	<p><u>18 12 Resolutions of Necessity</u> Resolutions C-22258 C-22260 through C-22264, C-22268, C-22269, C-22271 through C-22275</p> <ul style="list-style-type: none"> ➤ Resolution C-22258 (01-Men-1-PM 9.27 - Parcel 13023-1 - EA 0F7109) PATRICIA LYNN NETH, TRUSTEE UNDER THAT CERTAIN TRUST AGREEMENT, DATED JULY 12, 1991- SURVIVOR'S TRUST. Withdrawn prior to the CTC meeting ➤ Resolution C-22259 (01-Men-1-PM 9.28 - Parcel 13024-1 - EA 0F7109) PATRICIA LYNN NETH, AS SUCCESSOR TRUSTEE OF THE DOROTHY R. TREVITT LIVING TRUST DATED FEBRUARY 25, 1992, SUBJECT TO EXCEPTION NO. 4 OF PART ONE OF SCHEDULE B. Withdrawn prior to the CTC meeting ➤ Resolution C-22265 (03-ED-50-PM 76.2 - Parcel 38015-1 - EA 4H8909) TAHOE KEYS CORPORATION A CALIFORNIA CORPORATION. Withdrawn prior to the CTC meeting ➤ Resolution C-22266 (03-ED-50-PM 76.5 - Parcel 38020-1 - EA 4H8909) SHIVDEEP S. BHINDER, AN UNMARRIED MAN. Withdrawn prior to the CTC meeting ➤ Resolution C-22267 (03-ED-50-PM 76.9 - Parcel 38031-1 - EA 4H8909) 7-Eleven Inc. Withdrawn prior to the CTC meeting ➤ Resolution C-22270 (05-SCr-9-PM 17.90 - Parcel 12301-1,2 - EA 1G9509) LNEC, a Nevada Limited Liability Company by: Elad Gross, Trustee and Sivky Kelly Ho, Trustee of the Neon Trust. Withdrawn prior to the CTC meeting
69	2.3c.	<p><u>Relinquishment Resolutions</u> YELLOW SUPPLEMENTARY ITEM (R-4097 supplemental maps)</p>
75	2.5w.(5)	<p><u>ATP – Allocation Amendment</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Revise the second sentence of the Amendment note from Three projects funded with LPP-C, STIP and ATP project have the same PPNO of 1809. to <u>Two separate projects (One STIP/LPP-C and One ATP) have the same PPNO of 1809.</u>
80	2.6g.(4)	<p><u>TIRCP – Allocation Amendment</u> In the Book Item Memorandum:</p> <ul style="list-style-type: none"> • On page 2, on the table under 2.6g.(4c), revise the Project (Component) as follows: (2016:9) Peninsula Corridor Electrification Project (Procurement of Electrical Electric Multiple <u>Unit</u> Vehicles) <p>In the Book Item Attachment 2.6g.(4b):</p> <ul style="list-style-type: none"> • Under the project split note, fifth line, revise Trainsets to <u>Vehicles</u> <p>In the Book Item Attachment 2.6g.(4c):</p> <ul style="list-style-type: none"> • Revise the project title as follows: (2016:9) Peninsula Corridor Electrification Project (Procurement of Electric Multiple <u>Unit</u> Vehicles) • Under the project split note, fifth line, revise Trainsets to <u>Vehicles</u> • Under the Amendment note, fourth line, revise as follows: for Procurement of Electric Multiple <u>Unit</u> Vehicles component.

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<u>CHANGES TO ENVIRONMENTAL MATTERS</u>											
86	2.2c.(7)	<p><u>Approval of Project for Future Consideration of Funding – PPNO 0090N – Contra Costa County</u> In the Book Item Memorandum:</p> <ul style="list-style-type: none"> On page 1, under “Subject” revise Resolution E-22-68 to E-23-68 and on page 2 under “Attachments” revise Resolution E-22-68 to <u>E-23-68</u> <p>In the Book Item Attachment A:</p> <ul style="list-style-type: none"> Revise Resolution E-22-68 to <u>E-23-68</u> 									
<u>CHANGES TO SUPPLEMENTAL FUNDS REQUEST</u>											
96	2.5e.(3)	<u>SHOPP Drainage System Restoration project - \$ 2,883,000 - Withdrawn prior to the CTC meeting EA 05-1J911/PPNO 05-2799F</u>									
110	2.6g.(15)	<p><u>TIRCP (2018:15) Diesel Multiple Unit Vehicle to Zero- or Low- Emission Vehicle Conversion (Procurement) component – PPNO CP034 – San Bernardino County</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> Add the following note to the vote box: <u>In January 2023, Project 2018:15 was awarded \$15,772,000 Cycle 6 General Fund Augmentation funding.</u> 									
<u>CHANGES TO PROGRAM UPDATES</u>											
113	2.1a.(1)	<p><u>SHOPP Amendments for Approval</u> In the Book Item Attachment 2.1a.(1d):</p> <ul style="list-style-type: none"> Project 17 – EA 03-0H160/PPNO 03-9820 – Revise the Const Cap amount from \$84,650 to <u>\$87,650</u> and the Total amount from \$119,350 to <u>\$122,350</u> <p>In the Book Item Attachment 2.1a.(1e):</p> <ul style="list-style-type: none"> Project 1 – EA 03-0H161/PPNO 03-9820A – Revise the Const Cap amount from \$16,000 to <u>\$13,000</u> and the Total amount from \$17,600 to <u>\$14,600</u> <p>In the Book Item Attachment 2.1a.(1f):</p> <ul style="list-style-type: none"> ➤ <i>Project 2 – EA 05-1J911/PPNO 05-2799F</i> 									
117	4.24	<p><u>Local Alternative Transportation Improvement Program</u></p> <p style="text-align: right;"><i>Withdrawn prior to the CTC meeting YELLOW MEETING HANDOUT (Letters to the CTC)</i></p>									
<u>CHANGES TO ALLOCATONS</u>											
120	2.5b.(4)	<p><u>SHOPP Allocations</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> Project 2 – EA 05-1C843/PPNO 05-2426W – Add the following note to the vote box: <u>Concurrent addendum for the previously approved Future Consideration of Funding under Resolution E-23-75; May 2023.</u> 									
121	2.5b.(2)	<p><u>SHOPP COS Allocations - \$51,434,000 \$46,494,000 for 39 37 2022 SHOPP preconstruction phases</u> In the Book Item Attachment 2.5b.(2a):</p> <ul style="list-style-type: none"> ➤ <i>Project 2 – \$4,940,000 – EA 03-3H510/PPNO 03-4136</i> <i>Withdrawn prior to the CTC meeting</i> On the last page of 2.5b.(2a) revise the following: <table style="margin-left: 40px;"> <tr> <td>PS&E</td> <td style="text-align: center;">6 <u>5</u></td> <td style="text-align: right;">\$14,035,000 <u>\$11,085,000</u></td> </tr> <tr> <td>R/W Sup</td> <td style="text-align: center;">7 <u>6</u></td> <td style="text-align: right;">\$2,825,000 <u>\$835,000</u></td> </tr> <tr> <td>Total</td> <td style="text-align: center;">48 <u>16</u></td> <td style="text-align: right;">\$22,223,000 <u>\$17,283,000</u></td> </tr> </table>	PS&E	6 <u>5</u>	\$14,035,000 <u>\$11,085,000</u>	R/W Sup	7 <u>6</u>	\$2,825,000 <u>\$835,000</u>	Total	48 <u>16</u>	\$22,223,000 <u>\$17,283,000</u>
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R/W Sup	7 <u>6</u>	\$2,825,000 <u>\$835,000</u>									
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127	2.5c.(4) / 2.5v.(1)	<p><u>STIP Allocation – PPNO 7101W – Santa Barbara County</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Add the following note to the vote box: <u>As part of this allocation request, the Department is requesting to extend the completion of construction an additional 2 months beyond the 36 months deadline.</u>
131	2.5c.(8)	<p><u>AB 3090 Reimbursement for STIP Allocation – PPNO 0077M – Riverside County</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Revise the Project ID from 0823000023 to <u>080000137</u> and the EA from 4N121 to <u>0F541</u>
133	2.5s.(3)	<p><u>LPP (Formulaic and Competitive) Allocations</u> In the Book Item Attachment 2.5s.(3b):</p> <ul style="list-style-type: none"> • Project 1 – PPNO 1271 – Riverside County – Revise the Recipient from Southern California Association of Governments to <u>City of Eastvale</u> and the Contribution from other sources from \$9,425,000 to <u>\$10,856,000</u>
144	2.6g.(1)	<p><u>TIRCP Allocations</u> In the Book Item Attachment 2.6g.(1b):</p> <ul style="list-style-type: none"> • Project 1 – PPNO CP1001 – Sonoma County – Add <u>Sonoma County Transit</u> as the Recipient on the left column and add the following note to the vote box: <u>Sonoma County Transportation Authority is the Awardee and Sonoma County Transit is the Implementing Agency.</u>
<u>CHANGES TO TIME EXTENSIONS</u>		
157	2.8c.(2)	<p><u>Project Completion Time Extension – One ATP project – PPNO 2333 – Alameda County</u> <i>YELLOW REPLACEMENT ITEM</i> <i>(Book Item Attachment only)</i></p>
170	2.8a.(12)	<p><u>Project Allocation Time Extension – One Multi-Funded TCEP/Federal Earmark project – PPNO 4961 – Ventura County</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Under the third paragraph, first line, revise \$13,906,000 to <u>\$13,929,000</u>
175	2.8d.(9)	<p><u>Project Development Expenditure Time Extensions – Nine TIRCP components</u> In the Book Item Attachment:</p> <ul style="list-style-type: none"> • Project 8 – PPNO CP035D – San Joaquin County – On the last paragraph, last sentence revise 25 percent to <u>37</u> percent